

CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 11/9/99

AGENDA ITEM 2

WORK SESSION ITEM

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT: Animal Control Facility Improvements: Approval of Plans and Specifications, Call for Bids, and Approval of the Application for Grant Funds

RECOMMENDATION:

It is recommended that the City Council approve the attached resolution that approves the plans and specifications for the Animal Control Facility Improvements project, calls for bids to be received on December 7, 1999, and authorizes the City Manager to file an application for State grant funds.

BACKGROUND:

This project is the second phase of the upgrade to the Animal Control Facility and completes all improvements previously approved by the Council. The work consists of construction of approximately 6,700 square feet of additional kennel space, adoption gallery, night deposit area, get acquainted room, and grooming and laundry rooms. The project also provides an outside concrete pad for the freezer unit and fills the existing loading ramp to provide better access and more parking (see Exhibit B).

The project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) under addition to an existing structure.

Staff has established a goal of 19 percent for Disadvantaged Business Enterprise (DBE) participation and a goal of 7 percent for Women-Owned Business Enterprise (WBE) participation for this project. The appropriateness of these goals was established through an evaluation of available subcontracting opportunities for the project and an analysis as to what portion of that subcontracting would be reasonable to set aside for DBE and WBE participation. In order to achieve the goals indicated, 63 percent of the likely subcontracting will require DBE or WBE participation.

PROJECT COSTS:

The estimated costs of the project are as follows:

Construction Contract	\$ 875,000
City-Furnished Equipment (cages, kennels, etc.)	120,000
Design and Administration	135,000
Inspection	70,000
TOTAL ESTIMATED COST	\$ 1,200,000

FUNDING:

The adopted 1999/2000 Capital Improvement Program budget includes \$890,000 in the Capital Improvement Fund for this project.

Hayward Friends of Animal Humane Society and Hayward Shelter volunteers are raising \$35,000 to be used towards purchase of the city-furnished equipment.

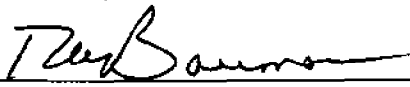
Subsequent to the adoption of the budget, the State's Department of Parks and Recreation approved a grant of \$295,500 for this project. The attached resolution will authorize filing the grant application. The project scope has been expanded to take advantage of the grant monies by adding additional kennel space.

At the time of the award of the contract, an additional appropriation will be requested that includes these State grant funds and Friends' funds in the Capital Improvement Program budget.

SCHEDULE:

Open bids	December 7, 1999
Award	January 4, 2000
Begin construction	January 31, 2000
Construction complete	September 1, 2000


Prepared by:


Robert A. Bauman, Deputy Director of Public Works

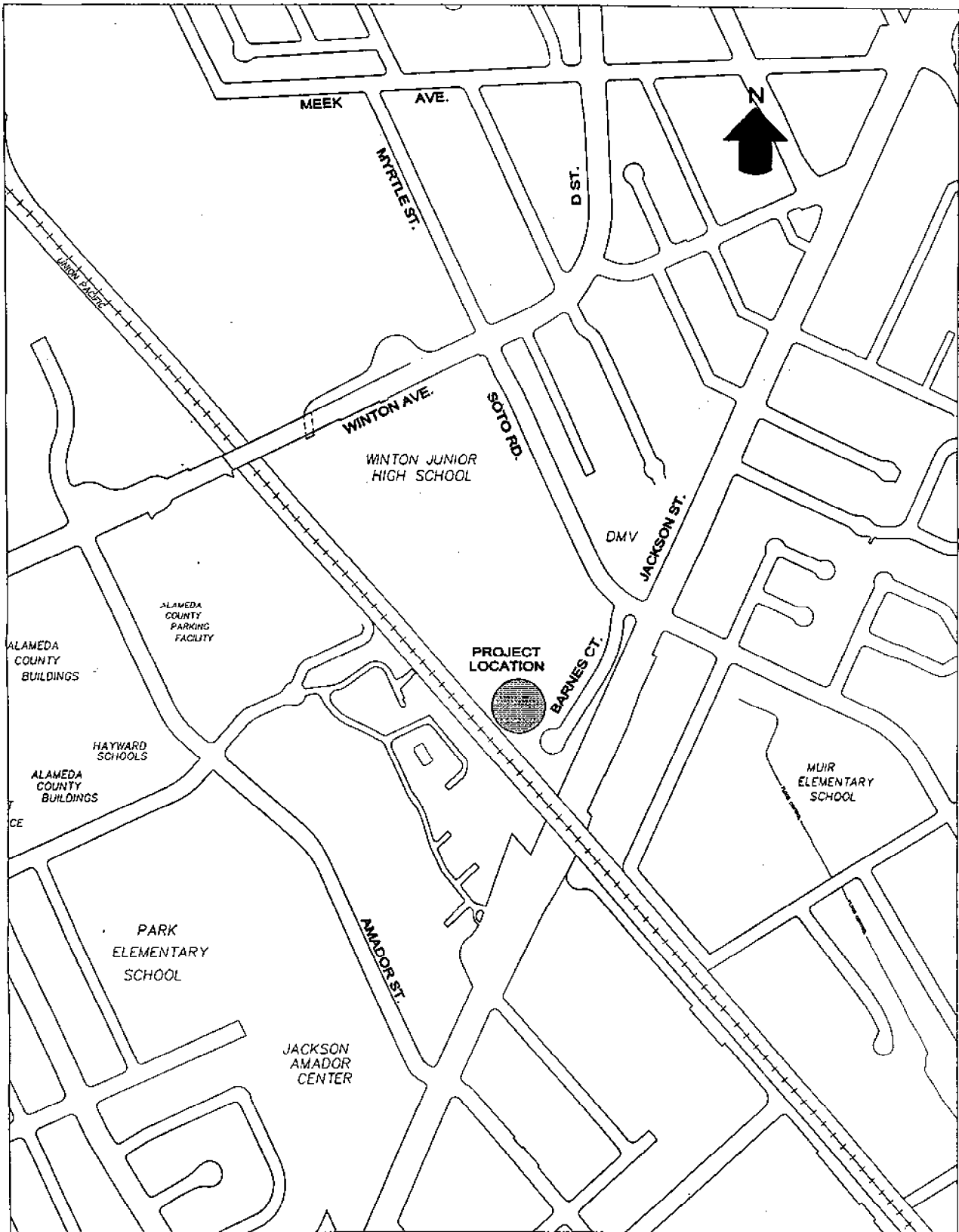
Recommended by:


Dennis L. Butler, Director of Public Works

Approved by:


Jesús Armas, City Manager

Attachments: Exhibit A: Project Location Map
Exhibit B: Floor Plan



ANIMAL SERVICES FACILITY LOCATION MAP

DRAFT 8th 4/4/99

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR THE ANIMAL CONTROL
FACILITY IMPROVEMENT PROJECT, PROJECT NO.
6948, AND CALL FOR BIDS AND AUTHORIZING THE
CITY MANAGER TO FILE AN APPLICATION FOR
STATE GRANT FUNDS

BE IT RESOLVED by the City Council of the City of Hayward as follows:

1. That those certain plans and specifications for the Animal Control Facility Improvement Project, Project No. 6948, on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project;
2. That the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law;
3. That sealed bids therefor will be received by the City Clerk's office at City Hall, 777 B Street, Hayward, California 94541, up to the hour of 2:00 p.m. on Tuesday, December 7, 1999, and immediately thereafter publicly opened and declared by the City Clerk in the Public Works Conference Room, City Hall, Hayward, California;
4. That the City Council will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of same.

BE IT FURTHER RESOLVED, that the City Manger is hereby authorized and directed to file on behalf of the City of Hayward, an application with the State's Department of Parks and Recreation, for State Grant Funds.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 1999

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward